

RESOLUTION NO. 2020-19

RESCINDING RESOLUTION NO. 2013-012 NAMING THE AUTHORITY'S
BOARD ROOM AFTER GEORGE F. DIXON, III

WHEREAS, prior to 2013, the Board Room located at the Greater Cleveland Regional Transit Authority's ("Authority") Main Office Building, 1240 West 6th Street, Cleveland, Ohio 44113, was designated as the "Board Room"; and

WHEREAS, pursuant to Resolution No. 2013-012 adopted March 19, 2013, the Board of Trustees named the Authority's Board Room after George F. Dixon, III, to commemorate his many years of service to the Authority and to public transportation; and

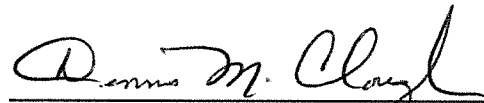
WHEREAS, the Board of Trustees has determined that upon due consideration, it is in the best interest of the Authority to restore the previous designation assigned to that room.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Resolution No. 2013-012 is hereby rescinded in its entirety and that the Board Room located at the Main Office Building of the Greater Cleveland Regional Transit Authority shall be designated as the "Board Room."

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: February 18, 2020



President

Attest: 

Interim Secretary-Treasurer

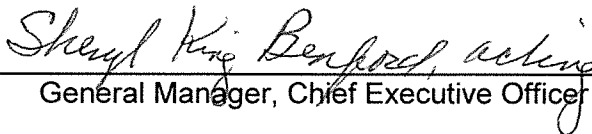


Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: RESCINDING RESOLUTION NO. 2013-012 NAMING THE AUTHORITY'S BOARD ROOM AFTER GEORGE F. DIXON, III	Resolution No.: 2020-19
	Date: February 13, 2020
	Initiator: Board of Trustees/ Legal
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This resolution will rescind Resolution No. 2013-012, which named the Greater Cleveland Regional Transit Authority's ("Authority") Board Room after George F. Dixon, III.
- 2.0 DESCRIPTION/JUSTIFICATION: Prior to 2013, the Authority's Board Room located at the Authority's Main Office Building, 1240 West 6th Street, Cleveland, Ohio 44113, was designated as the "Board Room." On March 19, 2013, the Board of Trustees adopted Resolution No. 2013-012 naming the Board Room after George F. Dixon, III, to commemorate his many years of service to the Authority and to public transportation. Upon due consideration, the Board of Trustees has determined that it is in the best interest of the Authority to restore the previous designation assigned to this room.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Not adopting this resolution. Not adopting this resolution would result in Resolution 2013-012 remaining in effect.
- 8.0 RECOMMENDATION: It is recommended that this resolution be adopted.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



General Manager, Chief Executive Officer